

REPORT OF THE COMMITTEE ON ECONOMIC DEVELOPMENT

Rod Tam, Chair, Romy Cachola, Vice-Chair
Todd Apo, Nestor R. Garcia, Gary H. Okino, members

Committee Meeting Held
November 2, 2006

Honorable Donovan M. Dela Cruz
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Economic Development, to which was referred
Resolution 06-320, entitled:

"RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE
MANAGING DIRECTOR FROM HONOLULU FESTIVAL FOUNDATION FOR
TRAVEL TO JAPAN ON OCTOBER 2006,"

transmitted by Communication MM-127, dated October 10, 2006, from the Office of the
Mayor, reports as follows:

The purpose of this Resolution is to request Council acceptance, on behalf of the
City, of a gift of airfare and other accommodations for a trip to Japan valued at \$1,800 from
the Honolulu Festival Foundation. The gift would allow the Managing Director to
encourage Japan's participation during the 2007 Annual Honolulu Festival.

Your Committee heard testimony from the Administration's representative urging
the Council's support of the gift.

Your Committee amended the Resolution to insert "Mayor's Message 127" to
replace the incorrect references made to "Managing Director's Message 127."

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON _____

COMMITTEE REPORT NO. 467

REPORT OF THE COMMITTEE ON ECONOMIC DEVELOPMENT

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Section 13-113 of the Revised Charter of the City and County of Honolulu provides as follows:

The council, on behalf of the city, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the city.

Your Committee finds that the acceptance of this gift conforms with the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Economic Development is in accord with the intent and purpose of Resolution 06-320, as amended herein, and recommends its adoption in the form attached hereto as Resolution 06-320, CD1. (Ayes: Tam, Apo, Garcia, Okino – 4; Noes: None; Excused: Cachola – 1.)

Respectfully submitted,


Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON NOV 15 2006

COMMITTEE REPORT NO. 467



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM HONOLULU FESTIVAL FOUNDATION FOR TRAVEL TO JAPAN IN OCTOBER 2006.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to city executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through Mayor's Message 127 (2006), the Managing Director has submitted a request to the Council for acceptance of a gift from Honolulu Festival Foundation of travel to Japan with airfare and other accommodations from October 13 through 18, 2006; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$1,800.00 that is further described in Mayor's Message 127 (2006); and

Attachment to CR-467



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the mayor and the managing director.

INTRODUCED BY:

Donovan Dela Cruz (BR)

DATE OF INTRODUCTION:

October 13, 2006
Honolulu, Hawaii

(OCS/110606/ct)

Councilmembers